# Investigating people
## connecting data on individuals

Dataharvest, 2023, June 2nd

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managing editor autoren(werk)

# Starting with a name & place

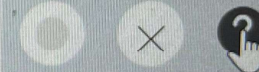# Starting with a name & place
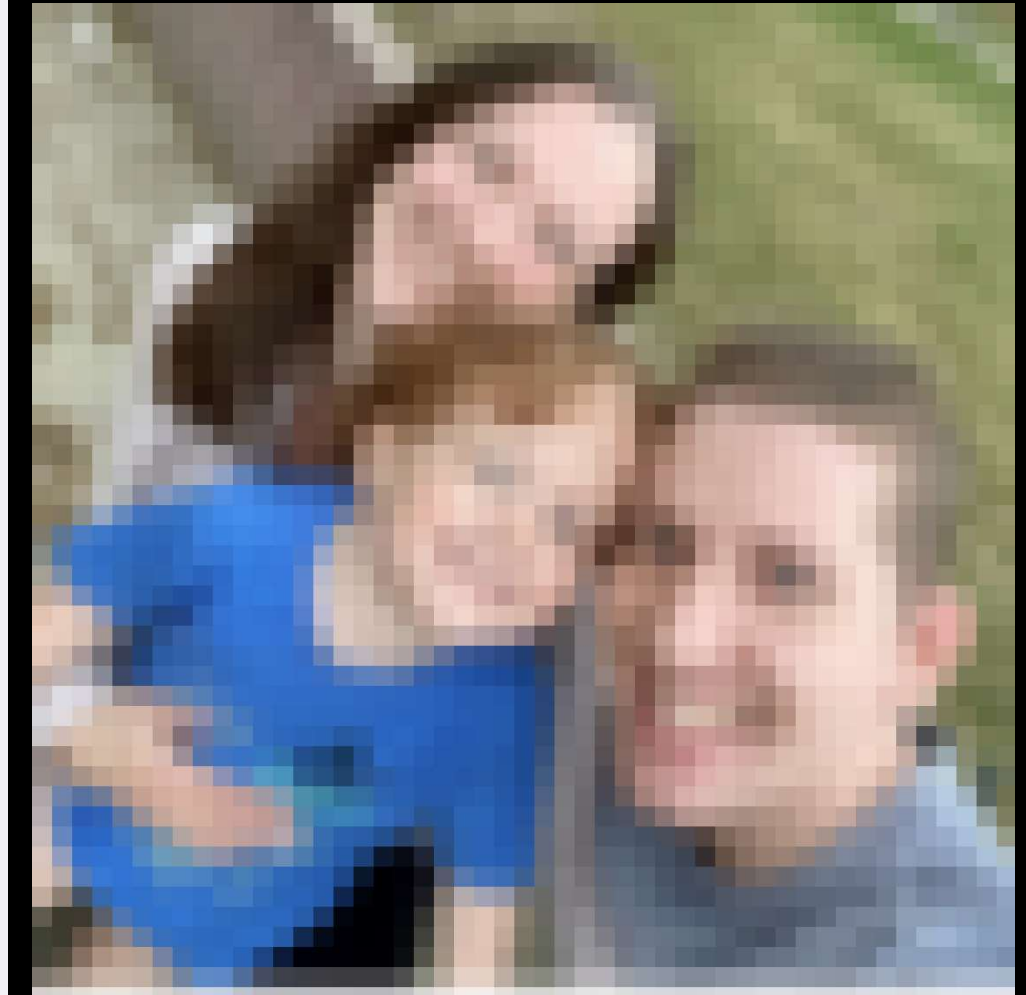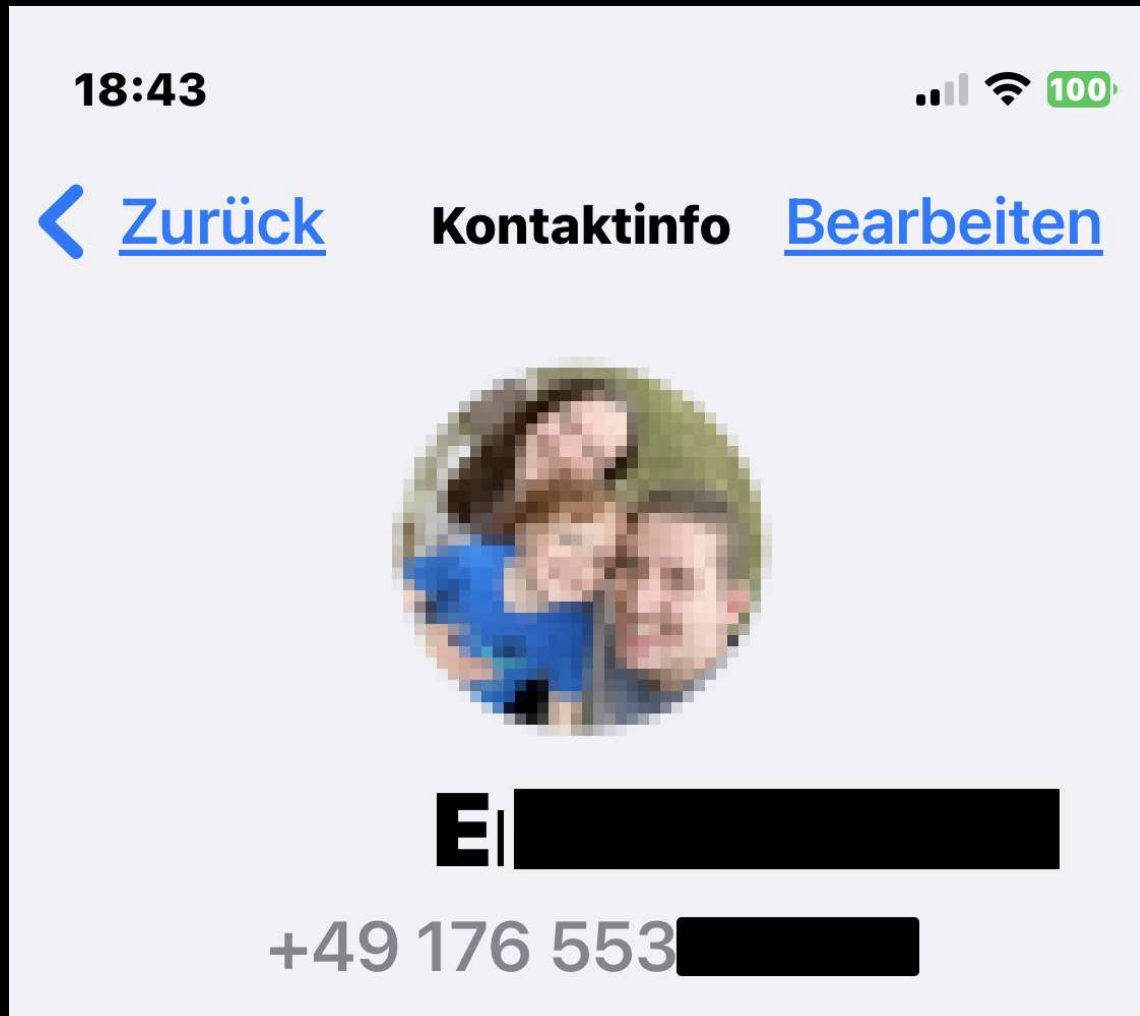
# Starting with a name & place

Results:

- ⊚ - mobile number

- ⊚ - whatsapp with profile pic and status
  (NOT the name – the person from the audience was right, that it shows the name I entered!
  BUT if you delete the name you can see the Whatsapp-Name if the number is in your chat or in a group with you)

- ⊚ - more face pics

# Starting with a name & place

Adding the mobile number Skopenow also found:

- ⊙ - Insta account – nickname
- ⊙ - business registry

# Whatsmyname.app

# Same case, more data

◉ Address led to birthdate and previous family name

◉ In Germany you can get all registered previous addresses from there

# Starting with a name (and place) only

- Skopenow (as shown)
- Specialised browser plugins for Linkedin (Chrome)
  - Lusha
  - Rocketreach
  - Signalhire
  - Contactsout

# From an e-mail address?

- Websites where that address is registered then name, pictures etc. feasible
- Facebook
- Google-Account
- Company / domain (whois)

# Mark Zuckerbergs e-mail-addresses

Skopenow: phone number plus name

Another 15 phone- numbers &16 e-mail-addresses, including

- mark@chanzuckerberg.com
- m.zuckerberg@fb.com
- zuck@fb.com
- mark@facebook.com
- mark.zuckerberg@fb.com
- mzuckerb@fas.harvard.edu

# Where to go with Mark's e-mail-address?

◉epios:

# Epios in detail (1)

# Epios in detail (2)

# Epios in detail (3)



**HOLEHE**

This tool allows y[...]
several social net[...]

| Email | zuck@fb.com |

**Websites**

amazon.com

discord.com

github.com

nike.com

rocketreach.co

samsung.com
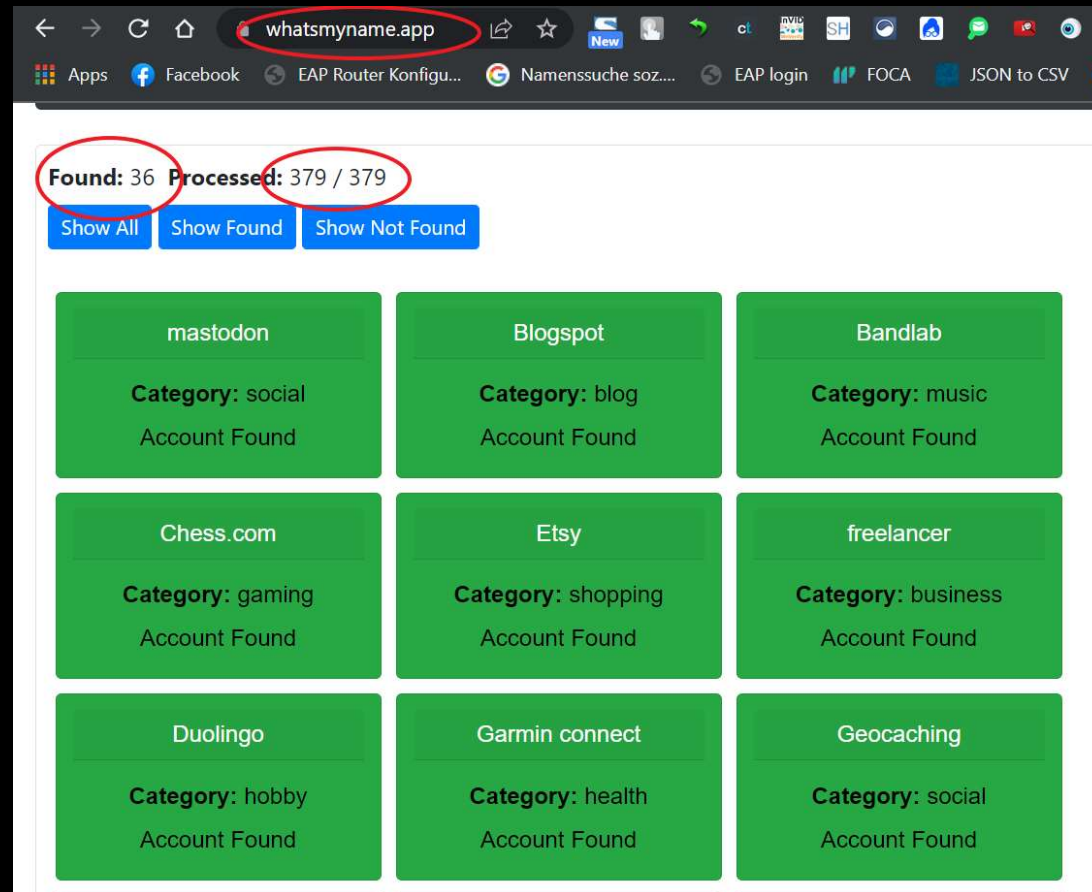
spotify.com

twitter.com

wattpad.com

# Where to go with Mark's username?

⦿ <u>whatsmyname.app</u>:

# Whois? Isn't that dead?

- ◉ Whois databases were made useless as a collateral damage of GDPR
- ◉ But Whois History still exists
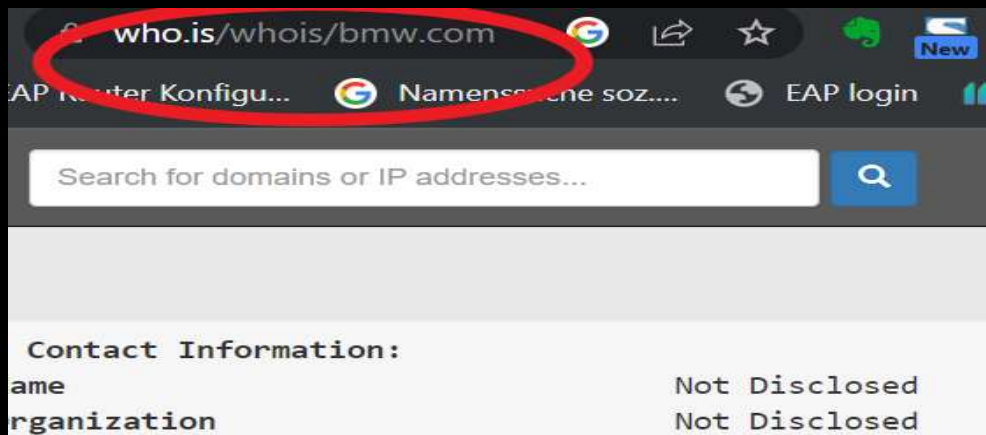  - •Whoxy.com (incl. reverse whois)
  - •Domaintools.com

# Whois? Isn't that dead?

◉ Whois databases were made useless as a collateral damage of GDPR

◉ But Whois History still exists
- Whoxy.com
- Domaintools.com
- Archiv.org [who.is/whois/bmw.com]

## Registrar Data

```
Registrant Contact Information:
    Name                    Domain Manager
    Organization            Bayerische Motoren Werke AG
    Address                 Petuelring 130, Dept. AJ-35
    City                    Munich
    Postal Code             80788
    Country                 DE
    Phone                   +49.8938232623
    Fax                     +49.8938233050
    Email                   domains@bmw.de

Administrative Contact Information:
    Name                    Domain Manager
    Organization            Bayerische Motoren Werke AG
    Address                 Petuelring 130, Dept. AJ-35
    City                    Munich
    Postal Code             80788
    Country                 DE
    Phone                   +49.8938232623
    Fax                     +49.8938233050
    Email                   domains@bmw.de
```

# From a phone number

- Reverse number search (some countries)
- Landline: Number stemming (companies/organisations)
- WhatsApp
- Facebook
- Telegram
- Skype
- Paypal
- Call the mailbox

(still incomplete – suggestions?)
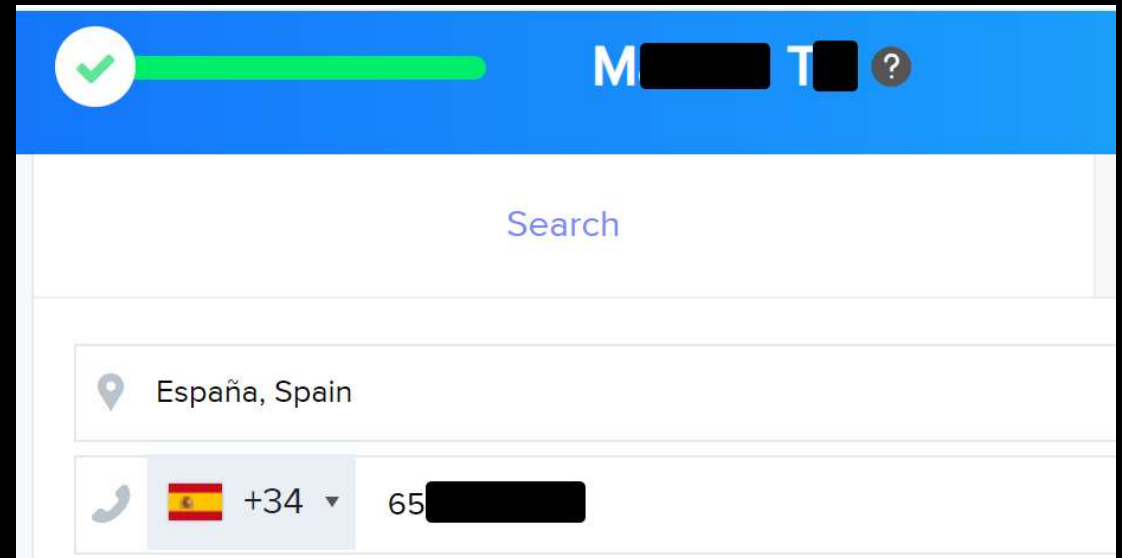
# Other connections

- Name and company/organisation

  Professional e-mail-address (via hunter.io)

- From a face picture

  to other pictures on websites that have the person on (via pimeyes)

# Why I love Skopenow

- Saves you 1 to 2 hours in any investigation on individuals
- still has access to pipl
- constantly adding more features (dark web, vehicles, archive)
- if needed, support is at hand
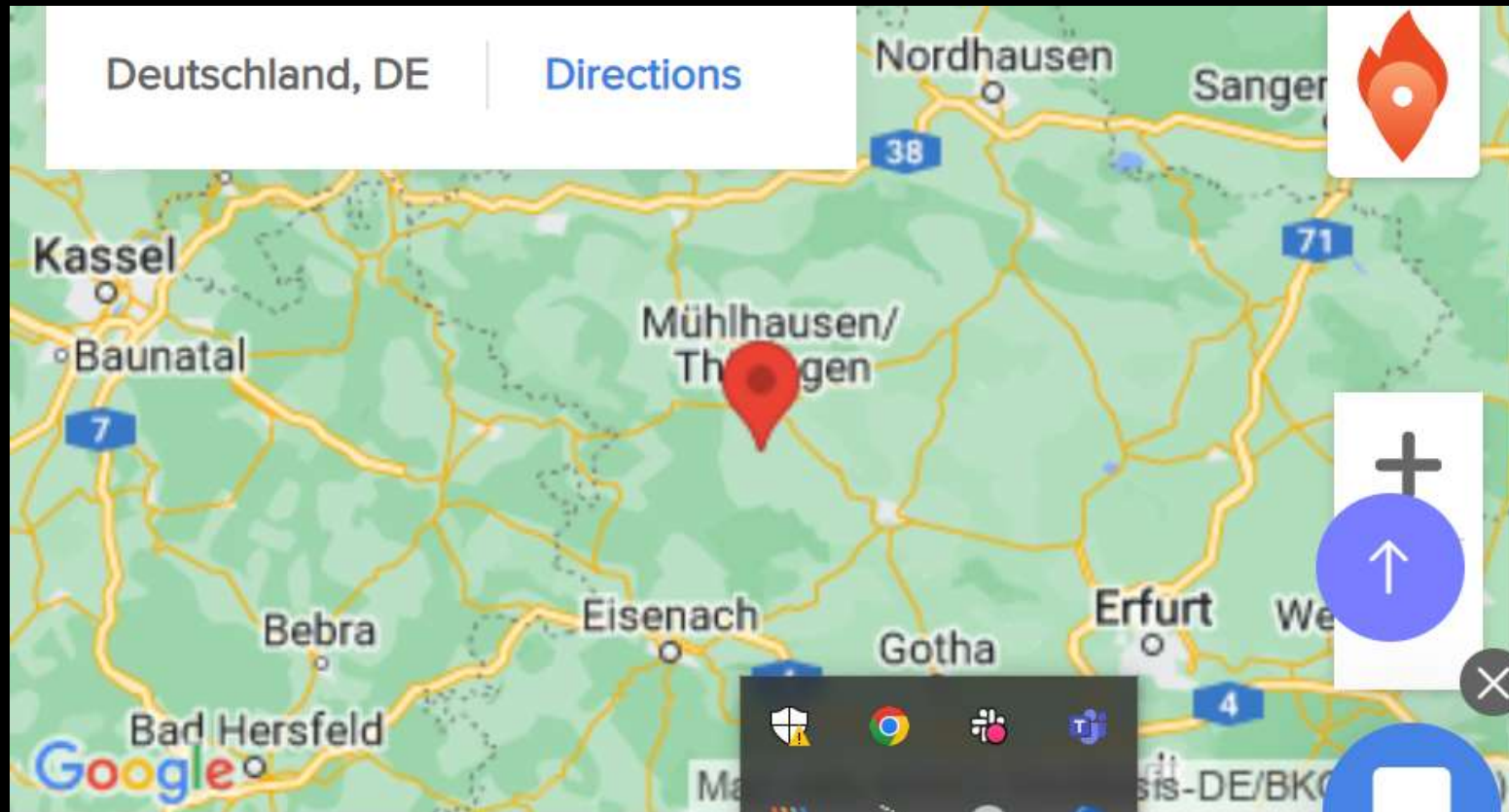
# Skopenow example (1): myself

# Skopenow example (1): myself

# Skopenow example (1): myself



**Maxims Lindemann** ?
47 years old

| Confidence ▼ | Options | Source | Alias | Matched Data | |
|---|---|---|---|---|---|
| Low | ○ \| × \| view | Twitter | Marcus Lindemann | phone +491782576190 | confidence Low |
| Low | ○ \| × \| view | Linkedin | Marcus Lindemann | phone +491782576190 | confidence Low |
| Low | ○ \| × \| view | Foursqu... | Marcus Lindemann | phone +491782576190 | confidence Low |
| Low | ○ \| × \| view | Pinterest | Marcus Lindemann | phone +491782576190 | confidence Low |

# Skopenow example (1): myself

# Skopenow example (2): Mark Zuckerberg

| | Make | Model | VIN | Type | Date Acquired ▼ |
|---|---|---|---|---|---|
| ○ | Volvo 2015 | XC60 | YV4902RM7F2684631 | SUV | 02/28/2022 |
| ○ | Ford 1997 | F-150 | 2FTDX172XVCA44033 | Truck | 12/30/2012 |
| ○ | Ford 1996 | Taurus | 1FALP52U7TA299593 | | |
| ○ | Honda 2002 | Odyssey | 2HKRL18672H524135 | | |
| ○ | Saturn 2001 | S-Series | 1G8ZN12811Z339651 | | |

# Skopenow example (2): Mark Zuckerberg

**79** Dark Web Documents  [ ON ⬤ ]                                     Select All

💠 **Dark Web Summary**

| | | |
|---|---|---|
| ✉ **79** Emails | 📍 **4** IP Addresses | 🗝 **14** Usernames |
| 🔒 **0** Passwords | 👤 **8** Names | 🚗 **0** VINs |
| 🏠 **3** Addresses | 📞 **2** Phone Numbers | |

# Skopenow example (2): Mark Zuckerberg

| | |
|---|---|
| Breach Date | |
| Email | mark@facebook.com |
| IP | 182.55.107.98 |
| Username | LOLKINGER |
| Password | |

| | |
|---|---|
| Breach Date | |
| Email | zuckerberg@facebook.com |
| IP | 172.4.39.27 - San Diego, CA |
| Username | Prettygirlbad372 |
| Password | |

| | |
|---|---|
| Breach Date | 01/01/2016 |
| Email | zuckerberg@facebook.com |
| IP | |
| Username | I_Need_BF7098 |
| Password | |
| Name | |
| VIN | |

| | |
|---|---|
| Breach Date | 11/01/2015 |
| Email | mark@facebook.com |
| IP | 180.247.118.233 - Keputih, East Java, Indonesia |
| Username | fahmigeneral76 |
| Password | |
| Name | |
| VIN | |
| Address | 180.247.118.233 |

# Skopenow example (2): Mark Zuckerberg

| Site | Affinity | Monthly visits | Category | Category rank |
|------|----------|----------------|----------|---------------|
| 🟦 snusbase.com | 100% ▬▬▬ | 75.4K | Computers Electronics and Technology > Computer Security | #1,013 |
| 🔳 leak-lookup.com | 92% ▬▬▬ | 23.9K | Computers Electronics and Technology > Computer Security | #2,607 |
| **3** risk3sixty.com | 87% ▬▬▬ | 11.7K | Computers Electronics and Technology > Computer Security | #4,863 |
| m mypwd.io | 85% ▬▬▬ | 11.8K | Computers Electronics and Technology > Computer Security | #5,158 |
| ⬤ thehacker.recipes | 84% ▬▬▬ | 51.9K | Computers Electronics and Technology > Computer Security | #2,021 |
| 🟦 ghostproject.fr | 83% ▬▬▬ | 13.0K | Computers Electronics and Technology > Computer Security | #5,019 |
| 📄 breachdirectory.com | 81% ▬▬▬ | 7.4K | Computers Electronics and Technology > Computer Security | #6,164 |
| ◎ breachdirectory.org | 79% ▬▬▬ | 64.9K | Computers Electronics and Technology > Computer Security | #983 |
| _X intelx.io | 79% ▬▬▬ | 244.0K | Computers Electronics and Technology > Computer Security | #372 |
| 📄 breachchecker.com | 77% ▬▬▬ | < 5K | Computers Electronics and Technology > Computer Security | #16,021 |

# What skopenow does...

- … checking people databases
- … checking social media
- … checking broader web content

My summary:

Usually it does within minutes most what I do within the first hour of investigating a person

Recent additions include…

- … data from the darknet incl. passwords
- … databases on car registration
- … reverse image
- … marriage records
- … business databases
- … archived social media
- … offshore leaks data

# What skopenow costs

◎ pay as you go: 14 USD per profile (24 hours)
   My bill: 14 to 56 USD/month

◎ 7-days-free-trial

◎ Company account >2000 USD/year

# What are your questions?

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